



August 18, 2009

TO: KHPA Board Members
FROM: Garen Cox, Chair of Governance and Nominating Committee

I submit to you the following nominees for the KHPA Board Officers which will also comprise the KHPA Executive Committee membership:

Joe Tilghman, Chairperson
Susan Page, Vice-Chair
Arneatha Martin, Secretary

Proposed Membership to the KHPA Standing Committees:

Finance/Audit Committee:

Garen Cox (Chair)
Ken Daniel
Joe Tilghman
Secretary Rod Bremby

Human Capital/Compensation:

Dr. Vernon Mills (Chair)
Arneatha Martin
Dr. Ray Davis
Secretary Don Jordan
Dr. Jason Eberhart-Phillips

Governance/Nominating:

Garen Cox (Chair)
Susan Page
Commissioner Sandy Praeger
Secretary Martin Kennedy
Commissioner Alexa Posny

8-10-09

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Medicaid and HealthWave:

Phone: 785-296-3981
Fax: 785-296-4813

State Employee Health Plan:

Phone: 785-368-6361
Fax: 785-368-7180

State Self Insurance Fund:

Phone: 785-296-2364
Fax: 785-296-6995